

RES/ORD	SUBJECT	ACTION
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Monday, January 25, 1999

(1)	12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>) (Bialek)	Took positions on bills
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Tuesday, January 26, 1999

(1.1)	8:30 MEETING with County Representatives on District of Columbia Water and Sewer Authority (<i>6th floor Council Conference Room</i>)	Briefing; discussion
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9:45	INVOCATION	Dr. B. Ross Morrison, Pastor Emeritus, First Baptist Church of Wheaton, gave the invocation.
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9:50 **GENERAL BUSINESS**

	A. Announcement - Agenda and Calendar Changes (Lauer)	Deferred until 2/2 Item 5B, Local Map Amendment G-771
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	B. Action - Approval of Minutes: December 15 and 17, 1998 (Edgar)	Approved as amended
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(2) 9:55 **CONSENT CALENDAR**

	A. Introduction - Amendment to the County Government's FY99-04 Capital Improvements Program, Department of Public Works and Transportation regarding the weight limit for the Esworthy Road Bridge (Orlin) <i>Public Hearing is scheduled for February 23, 1999, at 1:30 pm.</i>	Introduced
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	B. Introduction - Resolution to create a Montgomery County Commission for Celebration 2000	Introduced
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	<p>C. Introduction - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Housing and Community Affairs - \$1,165,500 for Closing Cost Assistance Program (Source: General Fund) (Wilson)</p> <p><i>Public Hearing is rescheduled for February 9, 1999 at 1:30 p.m.</i></p>	Introduced
	<p>D. Introduction - Supplemental Appropriation and amendment to the County Government's FY99 Operating Budget, Department of Health and Human Services - \$278,400 for the Network of Community Resources for the NCR Connects Project (Source: General Fund) (Planell)</p> <p><i>Public Hearing is scheduled for February 9, 1999, at 1:30 pm</i></p>	Introduced
	<p>E. Introduction - Resolution to amend FY99 Designation of Entities for Non-Competitive Contract Award Status - Network of Community Resources (Bobrow)</p>	Introduced
R-14-20	<p>F. Action - Resolution to reaffirm Council opposition to the Western Bypass (Erickson)</p>	Adopted
	<p>(4) 10:00 ACTION - WSSC King Farm sewer funding (Hughes)</p>	Approved
	<p>(5) 10:10 DISTRICT COUNCIL SESSION</p>	
R-14-21	<p>A. Introduction - Zoning Text Amendment 99001, Data to Accompany Petition for Variance - Technical Correction (Wilson)</p> <p><i>Action -Resolution to establish public hearing for 3/2/99 at 1:30 pm.</i></p>	Introduced; set PH at 1:30 pm, 3/2/99

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	<p>B. Action - Consideration of Hearing Examiner's Report and Recommendation of Local Map Amendment: (Wilson)</p> <p>Application No: G-771</p> <p>Applicant: Hall Enterprises, Inc. (Stephen Z. Kaufman and Scott C. Wallace, Attorneys)</p> <p>Request: Reclassification from RE-2 and RE-2/TDR Zones to the RE-2C Zone</p> <p>Property: East of Old Baltimore Road and south of Carter Mill Way, Olney, known as Outlot F, Block F, Gold Mine Crossing Subdivision and Parcels A, B, C. Block F (25.37 acres; 8th Election District)</p> <p>Recommendations:</p> <p>Planning Staff: Approve Planning Board: Approve Hearing Examiner: Deny</p>	Deferred until 2/2/99
R-14-22	<p>C. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)</p> <p>Application No: H.E. 99-2</p> <p>Applicant: Gate of Heaven Cemetery (Elsie L. Reid, Attorney)</p> <p>Request: Special Exception to permit modification of development plan approved in H.E. 93-1 to build an additional garden mausoleum complex in Parcel A (phase I of approved special exception)</p> <p>Property: 13801 Georgia Avenue, Silver Spring (10,820 sq. ft. of 127 acres; 13th Election District)</p> <p>Recommendations:</p> <p>Planning Staff: Approve Planning Board: Approve Hearing Examiner: Approve</p> <p>RECESSED: 10:15 – 10:35 AM</p>	Approved (8y; BK a)*
(6)	<p>10:30 BRIEFING - Division of Solid Waste Services (Hughes)</p> <p>RECESSED: 12:15 – 1:37 PM</p>	Briefing; discussion

*a - absent

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(7) 1:30 **PUBLIC HEARING** - Zoning Text PH; record open until close of
Amendment 98026, to permit Drug Store in the C-3 Zone business 2/2/99
(Wilson)

PHED Committee
worksession tentatively scheduled for 2/8/99 at 9:30 am.

ADJOURNED: 1:45 PM

Memorandum reporting Receipt of
Petitions for Council (McGuire)

COMMITTEE	SUBJECT	ACTION
HHS/PS Jan 21	9:15 – 10:30 AM 7CHR Update - Child Welfare Services (Planell)	Received update
HHS Jan 21	10:30 AM - 7CHR Briefing - Strathmore Hall Concert Hall (Davidson) (Davidson)	Briefing
MFP Jan 21	2:30 PM - 7CHR Briefing - economic development revenue bond program	Briefing
	Executive/Council Memorandum of Understanding re Cable 55 (Lacefield)	Review and comment
	Issues regarding development of CIP (personnel in CIP, PDF development process, facilities planning issues) (Orlin)	Discussion
	Worksession - Bill 23-98 , Development Impact Tax - Amendments (Faden/Orlin)	Worksession
MFP Jan 25	2:00 PM - 7CHR (1) Economic Indicators (Farber)	Received update
	(2) Review Spending Affordability Guidelines for FY99 Capital Budget and other general CIP assumptions (Orlin)	Follow-up meeting 2/1/99
	(3) Mid-Year Risk Management Update – Self Insurance Fund balances - all agencies (Davidson/Sherer)	Received update
	(4) Status Report - Hotel-Motel Tax (Ferber)	Received status report
T&E Jan 25	2:00 PM - 3CCR Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes	Worksession